

COMMISSIONERS APPROVAL

LUND *BL*

THOMPSON *AT*

CHILCOTT *af*

TAYLOR (Clerk & Recorder)

Date.....January 26, 2006

Members Commissioner Greg Chilcott,
Commissioner Alan Thompson, and Commissioner Betty Lund

Minutes: Sally Fortino

The Board met to conclude the meeting of Tuesday, January 23, 2006, regarding the discussion and approval of the Access Encroachment Permit Policy. Present at the meeting was David Ohnstad, Road and Bridge Supervisor. Commissioner Lund was absent from this meeting.

David submitted a copy of amended page 4, which the Commissioners read. They felt the amended page answered the problems addressed at the previous meeting. David said safety is a major issue, especially on the major collector highways. Corridors must be preserved for the sake of safety.

Commissioner Thompson moved to adopt the new Access Encroachment Policy as amended. Commissioner Chilcott seconded and all voted 'aye'.

In other business, the Board of County Commissioners met to review Task Order 06-07-5-11-006-0. Commissioner Lund was now present. Commissioner Thompson moved to allow the Chairman to sign the Task Order 06-07-5-11-006-0, on Public Health and Safety, in the presence of the Board of Commissioners. Commissioner Lund seconded the motion, and all voted 'aye'. Chairman Chilcott signed the Task Order.

In other business, Commissioner Chilcott attended the meeting of the RC&D and BREDD.